

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: George Unseld

Motion to approve the following two Items as a group was made by David Tandy and seconded by Dan Johnson.

[RP070507RF REAPPOINTMENT OF ROBERT FRAZIER TO THE URBAN RENEWAL COMMISSION, TERM EXPIRES JUNE 30, 2011.](#)

**Status:** In-Committee

**Committee:** Contracts/Appointments

[RP070507LO REAPPOINTMENT OF LISA OGBURN TO THE URBAN RENEWAL COMMISSION, TERM EXPIRES JUNE 30, 2011.](#)

**Status:** In-Committee

**Committee:** Contracts/Appointments

The above two items were sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: George Unseld

[R-110-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – ATI ENVIRONMENTAL SERVICES, INC. - \\$35,000.00.](#)

**Status:** In-Committee

**Committee:** Contracts/Appointments

**Primary Sponsor:** David Tandy

Motion to Approve was made by Marianne Butler and seconded by Dan Johnson.

**Discussion:** Charlie Horton, Department of Housing and Family Services, spoke to this item.

The following was discussed:

- Received \$2.7 million grant from HUD last fiscal year
- Purpose of the grant is to eliminate lead poisoning in housing units where children under 6 years of age reside or spend considerable time.
- Components of the Grant
  - Community Education
  - Assessment
  - Lead remediation and training
- Lead Certification Training - Have to be certified
  - Lead inspector
  - Lead Risk Assessor
  - Lead Supervisor
  - Lead Worker

- There are 9 consulting firms in Kentucky that are certified by the Department to conduct the courses.
- ATI has provided the training for the last 4 years and is the only one located in Louisville, and the only one in Kentucky that is certified to provide training in all classes.
- The cost of the training is paid for by the Lead Grant Funds and there is no expense to general fund
- About 120 will be certified

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: George Unseld

[R-112-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWABLE CONTRACT – LOUISVILLE COMMUNITY DESIGN CENTER, INC. d/b/a CENTER FOR NEIGHBORHOODS - \\$65,000.00.](#)

**Status:** In-Committee

**Committee:** Contracts/Appointments

**Primary Sponsor:** Tina Ward-Pugh

Motion to Approve was made by Marianne Butler and seconded by Dan Johnson.

**Discussion:** Jane Driskell, Chief Financial Officer, spoke to this item stating this is for development of a neighborhood assessment report.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: George Unseld

[R-113-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – LEGAL AID SOCIETY, INC. - \\$75,000.00.](#)

**Status:** In-Committee

**Committee:** Contracts/Appointments

**Primary Sponsor:** Tina Ward-Pugh

Motion to Approve was made by Dan Johnson and seconded by Doug Hawkins.

**Discussion:** Jane Driskell, Chief Financial Officer, spoke to this item stating this is a continuation contract for legal and technical assistance to neighborhood groups as they formalize their group structure or for any assistance they might need regarding legal and financial matters.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: George Unseld

[R-114-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWABLE CONTRACT – PAUL SCHUHMANN - \\$30,000.00.](#)

**Status:** In-Committee

**Committee:** Contracts/Appointments

**Primary Sponsor:** Tina Ward-Pugh

Motion to Approve was made by Dan Johnson and seconded by Robin Engel.

**Discussion:** Jane Driskell, Chief Financial Officer, spoke to this item stating this contract will provide consultant services for many of the outreach initiatives like the Mayor's Neighborhood Summit, Community Conversation, Tool Box Tuesdays, and Neighborhood assessment work

Ms. Driskell is to check the financial system to make sure none are being paid without a contract and get back with the Committee Members.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: George Unseld

[R-109-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - \(JEFFERSONTOWN FIRE PROTECTION DISTRICT - \\$15,000.00\).](#)

**Status:** In-Committee

**Committee:** Contracts/Appointments

**Primary Sponsor:** Stuart Benson

Motion made to Approve was made by Robin Engel and seconded by Marianne Butler.

**Discussion:** Judy Nielsen, Department of Health and Wellness, spoke to this item stating the contract is for training regarding incident command of large events. The following was discussed:

- Training was done by Fire Command
- Participants
  - EMS was present in the class
  - Department of Health and Wellness
  - Police Department
  - Fire Department
- 5 day course

- 30 people participating
- How to effectively communicate between agencies
- Preparedness issues for the Community and Readiness Initiative
- Red Cross would be a part of the response

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: George Unseld

[R-101-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – \(WILLIAM BEAM - \\$34,500.00\).](#)

**Status:** In Committee - Held

**Committee:** Contracts/Appointments

**Primary Sponsor:** Mary Woolridge

Motion to Approve was made by Marianne Butler and seconded by Dan Johnson.

**Discussion:** Judy Nielsen, Department of Health and Wellness, spoke to this item stating the Contract is for a Project Manager to head up the Health Screening Project that is being worked on in the Western part of Louisville. It is part of a Consent Decree with MSD and is paid for by MSD.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: George Unseld

[R-91-05-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(A.T.I. ENVIRONMENTAL SERVICES, INC. - \\$23,000.00\).](#)

**Status:** In Committee - Held

**Committee:** Contracts/Appointments

**Primary Sponsor:** Mary Woolridge

Motion to Approve was made by Robin Engel and seconded by Dan Johnson.

**Discussion:** Judy Nielsen, Department of Health and Wellness, spoke to this item stating the contract is for the training of inspectors. The following was discussed:

- Funded with pass through money from the State.
- Set up training for State Environmentalist to do Lead Assessments for children across the state

- Hoping to have 2 to 3 training sessions with Environmentalist coming in from other areas of the state to be trained
- Is a 5 day training course

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: George Unseld

[R-94-05-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(UNIVERSITY GYNECOLOGICAL AND OBSTETRICAL FOUNDATION, INC. - \\$42,000.00\).](#)

**Status:** In-Committee

**Committee:** Contracts/Appointments

**Primary Sponsor:** Mary Woolridge

Motion to Approve was made by David Tandy and seconded by Marianne Butler.

**Discussion:** Judy Nielsen, Department of Health and Wellness, asked that this item be withdrawn because it is no longer needed.

Motion to Withdraw this item per the Agency made by Dan Johnson and seconded by David Tandy.

By unanimous vote, this item was **Withdrawn**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: George Unseld

[R-104-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - \(UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES FOR MEDICAL RESERVE CORPS - \\$27,000.00\).](#)

**Status:** In-Committee

**Committee:** Contracts/Appointments

**Primary Sponsor:** Mary Woolridge

Motion to Approve was made by Robin Engel and seconded by Dan Johnson.

**Discussion:** Judy Nielsen, Department of Health and Wellness, spoke to this item stating this contract is help develop the Medical Reserve Core. The following was discussed:

- Currently have a Medical Reserve Core and are looking to expanding it
- Recruitment training and Communication Network
- Work with University

- The Medical Reserve Core is a group of individuals that reside in the Community that can be called upon in an emergency
- Many work and may not be available when called upon
- Recruit Nurses, Doctors, and Dentist that may be working in the private sector, or have their license and may not be working at that time
- Looking to expand beyond medical people

By unanimous vote, this item was sent to the **Old Business** due to the possibility of a Council Member abstaining.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: George Unseld

[R-93-05-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(UNIVERSITY OF LOUISVILLE- \\$31,167.72\).](#)

**Status:** In-Committee

**Committee:** Contracts/Appointments

**Primary Sponsor:** Mary Woolridge

Motion made to Approve was made by David Tandy and seconded by Robin Engel.

**Discussion:** Judy Nielsen, Department of Health and Wellness, spoke to this item stating this contract is to bring in manpower to work on special projects and help set up practicum projects and different student relationships with the Department of Health and Wellness. The following was discussed:

- Students from the School of Public Health, School of Nursing, and other schools
- 2nd year students
- Just now being established
- The salary is for a U of L employee to manage the Practicum System

By unanimous vote, this item was sent to the **Old Business** due to the possibility of a Council Member abstaining.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: George Unseld

[O-70-03-07 \(S\) AN ORDINANCE AMENDING AND REENACTING SECTIONS 116.01 THROUGH 116.51, 116.98, AND 116.99 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES \[LMCO\] RELATING TO RATES AND REGULATIONS FOR A CABLE COMMUNICATION SYSTEM.](#)

**Status:** In Committee - Held

**Committee:** Contracts/Appointments

**Primary Sponsor:**

Kelly Downard  
Rick Blackwell

**Discussion:** This item remained **Held** in Committee.

[CONTRACTS COMMITTEE AGENDA - VIEW ONLY](#)

Motion to Adjourn was made by Doug Hawkins.

**\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the July 12, 2007 Council Meeting.**

**The meeting adjourned at 5:35 p.m. without objection.**

**KQG**